



27 June 2019

ELECTION OF COMMITTEE MEMBERS

Current Committee members that have nominated to be re-elected for a position on the 2019/2020 Churchill Club Incorporated Committee:

1	Peter Nolle	Treadstone
2	Toby Norgate	Norgate McLean Dolphin Lawyers
3	Peter Bauld	Deloitte Digital

If you wish to stand for election, please fill in the Nomination Form attached. You are invited to provide a brief bio using the template provided and no longer than 1 A4 page to outline your case for election to the Committee. You may self-propose.

The papers are due seven (7) days prior to the Annual General Meeting and must be received by this office before close of business **Thursday 11th July 2019**.

Please read the following extract from The Churchill Club Incorporated Association Rules which explains the Committee structure and election process. If you have any queries or require assistance with the nomination process, please do not hesitate to contact The Churchill Club on info@churchillclub.org.au.

EXTRACT FROM ASSOCIATION RULES FOR THE CHURCHILL CLUB INCORPORATED

49 Who is eligible to be a Committee member

A member is eligible to be elected or appointed as a committee member if the member—

- (a) is 18 years or over; and
- (b) is entitled to vote at a general meeting.

50 Initial Committee

1. (1) The initial Committee to hold office from the incorporation of the Association will be the Committee Members of the Association who held office immediately prior to the incorporation of the Association, and those Committee members will hold office until the first annual general meeting of the Company.
2. (2) The initial Committee members shall nominate from amongst their number who shall hold each office.
3. (3) The initial Committee may appoint Co-opted Committee members prior to the first annual general meeting.
4. (4) At the first annual general meeting, the Committee members on the initial Committee shall retire and Committee members shall be elected pursuant to rule 30). For the avoidance of doubt Committee members on the initial Committee may stand for election at the first (and subsequent) annual general meetings.

51 Positions to be declared vacant



5. (1) This rule applies to—
 1. (a) the first annual general meeting of the Association after its incorporation; or
 2. (b) any subsequent annual general meeting of the Association, after the annual report and financial statements of the Association have been received.
6. (2) The Chairperson of the meeting must declare all positions on the Committee vacant and hold elections for those positions in accordance with rules 51 to 54.

52 Nominations

7. (1) Prior to the election of each position, the Chairperson of the meeting must call for nominations to fill that position.
8. (2) An eligible member of the Association may—
 - (a) nominate himself or herself; or
 - (b) with the member's consent, be nominated by another member.
9. (3) A member who is nominated for a position and fails to be elected to that position may be nominated for any other position for which an election is yet to be held.

53 Election of Chairperson etc.

10. (1) At the annual general meeting, separate elections must be held for each of the following positions—
 - (a) Chairperson;
 - (b) Vice-Chairperson; (c) Secretary;
 - (d) Treasurer.
11. (2) If only one member is nominated for the position, the Chairperson of the meeting must declare the member elected to the position.
12. (3) If more than one member is nominated, a ballot must be held in accordance with rule 54.
13. (4) On his or her election, the new Chairperson may take over as Chairperson of the meeting.

54 Election of ordinary members

1. (1) The annual general meeting must by resolution decide the number of ordinary members of the Committee (if any) it wishes to hold office for the next year.
2. (2) A single election may be held to fill all of those positions.
3. (3) If the number of members nominated for the position of ordinary committee member is less than or equal to the number to be elected, the Chairperson of the meeting must declare each of those members to be elected to the position.
4. (4) If the number of members nominated exceeds the number to be elected, a ballot must be held in accordance with rule 54.

55 Ballot



1. (1) If a ballot is required for the election for a position, the Chairperson of the meeting must appoint a member to act as returning officer to conduct the ballot.
2. (2) The returning officer must not be a member nominated for the position.
3. (3) Before the ballot is taken, each candidate may make a short speech in support of his or her election.
4. (4) The election must be by secret ballot.
5. (5) The returning officer must give a blank piece of paper to—
 - (a) each member present in person; and
 - (b) each proxy appointed by a member.

Example

If a member has been appointed the proxy of 5 other members, the member must be given 6 ballot papers— one for the member and one each for the other members.

6. (6) If the ballot is for a single position, the voter must write on the ballot paper the name of the candidate for whom they wish to vote.
7. (7) If the ballot is for more than one position—
 1. (a) the voter must write on the ballot paper the name of each candidate for whom they wish to vote;
 2. (b) the voter must not write the names of more candidates than the number to be elected.
8. (8) Ballot papers that do not comply with subrule (7)(b) are not to be counted.
9. (9) Each ballot paper on which the name of a candidate has been written counts as one vote for that candidate.
10. (10) The returning officer must declare elected the candidate or, in the case of an election for more than one position, the candidates who received the most votes.
11. (11) If the returning officer is unable to declare the result of an election under subrule (10) because 2 or more candidates received the same number of votes, the returning officer must—
 1. (a) conduct a further election for the position in accordance with subrules (4) to (10) to decide which of those candidates is to be elected; or
 2. (b) with the agreement of those candidates, decide by lot which of them is to be elected.

Examples

The choice of candidate may be decided by the toss of a coin, drawing straws or drawing a name out of a hat.

56 Term of office

1. (1) Subject to subrule (3) and rule 56, a committee member holds office until the positions of the Committee are declared vacant at the next annual general meeting.
2. (2) A committee member may be re-elected.
3. (3) A general meeting of the Association may—
 1. (a) by special resolution remove a committee member from office; and



2. (b) elect an eligible member of the Association to fill the vacant position in accordance with this Division.
4. (4) A member who is the subject of a proposed special resolution under subrule (3)(a) may make representations in writing to the Secretary or Chairperson of the Association (not exceeding a reasonable length) and may request that the representations be provided to the members of the Association.
5. (5) The Secretary or the Chairperson may give a copy of the representations to each member of the Association or, if they are not so given, the member may require that they be read out at the meeting at which the special resolution is to be proposed.



**NOMINATION FOR ELECTION TO THE CHURCHILL CLUB INC. COMMITTEE
FOR THE YEAR 2019/20.**

***NOTE: YOU MAY SELF-PROPOSE.**

I,

*Proposer's Name**

of

*Proposer's Address**

Wish to nominate

Candidate's Name

Candidate's Address

for the position of member of The Churchill Club Inc for the 2018/19 year.

Proposer's Signature Date / /*

I,

Nominee's Name

of

Nominee's Address

hereby consent to the above nomination for election to the position of a member of The Churchill Club Incorporated Committee for the 2019/20 year



Signature Date / /

**You may self-propose.*

Completed nomination forms should be received by The Churchill Club **before close of business on 11th July 2019.**

Please mail to:

Bec Kempster
The Churchill Club
c/o The Cluster
Level 17
31 Queen Street Street
Melbourne VIC 3000

E-mail to: bec@churchillclub.org.au

(NB - If e-mailing, please also forward the originals in the mail)